

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: [gsd@netwiz.net](mailto:gsd@netwiz.net)

### **AGENDA**

## **BOARD OF DIRECTORS MEETING**

October 17, 2002

**SPECIAL MEETING 7:00 p.m.- REGULAR MEETING 7:30 p.m.**

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.*

### **SPECIAL MEETING**

**CALL SPECIAL MEETING TO ORDER 7:00 PM,** District Office, 455 Avenue Alhambra, El Granada

### **ROLL CALL**

### **ADJOURN TO CLOSED SESSION**

Conference with Legal Counsel:

Pending Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.:

Granada Sanitary District v. William McDonald Case No. 417722

### **RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session

### **ADJOURN SPECIAL MEETING**

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### **REGULAR MEETING**

**CALL REGULAR MEETING TO ORDER 7:30 PM,** District Office, 455 Ave. Alhambra, El Granada

#### **ROLL CALL**

Directors:	President:	William Katke
	Vice President:	Leonard Woren
	Secretary:	Fran Pollard
	Treasurer:	Laura Stein
	Board Member:	Shawn McGraw
Staff:	General Manager:	Chuck Duffy
	Administrator:	Gina Holmes
	Asst. Administrator:	Delia Comito
	Engineer:	Howard Hoffman
	Legal Counsel:	Jonathan Wittwer

### **PLEDGE OF ALLEGIANCE**

#### **GENERAL PUBLIC PARTICIPATION**

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

#### **CONSENT AGENDA**

All matters listed under Consent Agenda, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

1. Approval of meeting minutes for September 19, 2002
2. Approval of October warrants totaling \$142,141.59 (Ck # 3622 to #3663)
3. Approval of August 2002 Financial Statements
4. Approval of Bond Administration Fund distribution to GSD in the amount of \$8,317.98  
Reimbursement for Assessment District Expenses paid from General Account
5. Approval of Relief of One Non-Contingent Assessment (1 ERU) for O'Hare/Navarro, APN 048-022-360, 310 Magellan Ave., Miramar

### **ACTION AGENDA**

6. Consideration of Audit for Fiscal Year 2000-2001.  
**Recommendation:** Approve the Audit for Fiscal Year 2000-2001.
7. Review and Discussion of Monthly Financial Statements.  
**Recommendation:** For discussion by the Board.

### **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

8. Sewer Authority Mid-Coastside: Directors Woren and McGraw
  - Report on Special Meeting held on October 14, 2002  
(adjourned from September 23, 2002 meeting)

### **INFORMATION CALENDAR**

9. General Manager's Report
  - Status of Community Services District Research
  - LCP Update
  - District Newsletter
10. Administrator's Reports
  - Administrative Activities for September/October 2002 and Status of Sewer Connection Applications and Permits
  - Status of Additional Waste Cans/Dog Waste Collection Bag Dispenser at Surfer's Beach
11. Engineer's Report
  - Report of Recent Engineering Activities for August 2002
12. Attorney's Report

### **FUTURE AGENDA ITEMS**

13. Re-ordering of Future Agendas

### **ADJOURN**

At the conclusion of the September 19, 2002 meeting:  
Last Ordinance adopted: No. 152  
Last Resolution adopted: No. 2002-020